

**Frontier School Corporation Trustees**

**Board Meeting Agenda**

**July 18, 2016**

**Location: Frontier School Corporation**

**126 E. Main Street, Chalmers, IN 47929**

**Hearing on Proposed Superintendent Contract-6:00 PM**

**Executive Session-6:30 PM**

**Regular Session- 7:00 PM**

**Special Hearing**

Proposed Superintendent Contract-6:00PM

**Executive Session-6:30 PM**

In accordance with IC 5-14-1.5-6.1, this executive session of the Board of School Trustees of the Frontier School Corporation will be held to conduct the following business:

- (2) Collective Bargaining
- (5) to receive information about and interview prospective employees.

**Regular Session-7:00 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
  - 2.1 Additions or deletions to agenda
  - 2.2 Approval of agenda
3. Approval of Minutes
4. Treasurer's Report
5. Approval of Claims
6. Reports from Principals, Directors
  - 6.1 Technology-David Hoover
  - 6.2 Transportation/Athletic Director-Jamie Sailors
  - 6.3 Maintenance/Storm Damage-Bill Grosso
  - 6.4 New Teacher Orientation-Stephany Lemenager
  - 6.5 Back To School Picnic-Jill Layton
  - 6.6 Elementary-Carmen Bordner
  - 6.7 Jr/Sr High School-Jeff Hettinger
  - 6.8 Interim Superintendent Report
    - 6.8.1 Demolition of House
    - 6.8.2 Canopy
    - 6.8.3 P.E. Addition
    - 6.8.4 Finance
    - 6.8.5 Budget Work
    - 6.8.6 Letter from Chalmers Alumni Association
    - 6.8.7 Handicap Ramp at FB Field
7. New Business
  - 7.1 Personnel

- 7.1.1 Maternity Leave Request
- 7.1.2 Medical Leave Request
- 7.1.3 Support Staff Salary Position Contract
- 7.1.4 Resignation-Superintendent
- 7.1.5 Resignation-Art Position
- 7.1.6 Resignation-Math Position
- 7.1.7 Custodial Recommendation
- 7.1.8 Elementary Cafeteria Position
- 7.1.9 Cafeteria Cashier Position
- 7.2 Math Adoption-Jeff Hettinger
- 7.3 Textbook Fee and Rental Approval
- 7.4 Chromebook & Case Repair Plan Approval-David Hoover
- 7.5 Title I Application Approval
- 7.6 HS Faucet Replacement
- 7.7 Permission to Fill in Late Openings
- 7.8 Facility Use Policy
- 8. Old Business
  - 8.1 NEOLA Policy-2<sup>nd</sup> Reading
- 9. Other Information
  - 9.1 Important Beginning of School Dates
    - 9.1.1 Registration-August 1<sup>st</sup> and 2<sup>nd</sup>, 2016
    - 9.1.2 New Teacher Orientation-August 10, 2016
    - 9.1.3 All Staff Meetings-August 11, 2016
    - 9.1.4 Elementary Open House-5:00-6:30 PM
    - 9.1.5 First School Day for Students-August 12, 2016
    - 9.1.6 Jr/Sr High Open House-5:00-6:30 PM
- 10. Comments from the Public (comments will be limited to five minutes)
- 11. Adjournment

**Next School Board Meeting: August 15, 2016 at 7:00pm at Frontier Elementary School**

\*This meeting is fully accessible. Any person requiring further accommodation should contact the school corporation office.